## COMBINED DECLARATION FOR PATENT APPLICATION AND POWER OF ATTORNEY

(Includes Reference to PCT International Applications)

ATTORNEY DOCKET NUMBER 2954/0H643

As a below named inventor, I hereby declare that:

My residence, post office address and citizenship are as stated below next to my name.

I believe I am the original, first and sole inventor (if only one name is listed below) or an original, first and joint inventor (if plural names are listed below) of the subject matter which is claimed for and which a patent is sought on the invention entitled:

	METHOD OF MAKING POLYMER ELECTROLYTE ELECTROCHEMICAL CELLS								
	the specification of which (check only one item below):								
them then them that the man that the man them to the man them the man them them them them them them them them	0	is attached hereto.							
	[]	was filed as United States application							
		Serial No							
		on							
		and was amended							
		on (if applicable).							
	[X]	was filed as PCT international application							
		Number <u>PCT/EP99/02102</u>							
		on March 29, 1999							
		and was amended under PCT Article 19							
		on (if applicable).							
		y state that I have reviewed and understand the contents of the above-identified specification, including the claims as amended amendment referred to above.							
		nowledge the duty to disclose information which is material to the examination of this application in accordance with Title 37, of Federal Regulations, §1.56(a).							
4"H -11	certificate	eby claim foreign priority benefits under Title 35, United States Code, §119 of any foreign application(s) for patent or inventor's ficate or of any PCT international application(s) designating at least one country other than the United States of America listed w and have also identified below any foreign application(s) for patent or inventor's certificate or any PCT international ication(s) designating at least one country other than the United States of America filed by me on the same subject matter having a							
	filing date	g date before that of the application(s) of which priority is claimed:							
PRIOR FOREIGN/PCT APPLICATION(S) AND ANY PRIORITY CLAIMS UNDER 35 U.S.C. 119:									
	COUNTRY (If PCT indicate PCT)		APPLICATION NUMBER DATE OF FILING (day, month, year)		PRIORITY CLAIMED UNDER 35 U.S.C. 119				
GREAT	GREAT BRITAIN		9806831.5		30 March 1998	[X] yes	[]NO		
						[] YES	[] NO		
						[] YES	[] NO		
						[] YES	[] NO		

PTO 1391 (REV. 10/83)

Page 1 of 2

US DEPARTMENT OF COMMERCE Patent and Trademark Office

[] YES

(January 1991)

[] NO

Combined Declaration for Patent App.
(Includes Reference to PCT International Application

n and Power of Attorney (Continued)

ATTY'S DOCKET NUMBER
2954/0H643

I hereby claim the benefit under Title 35, United States Code, §120 of any United States application(s) or PCT international application(s) designating the United States of America that is/are listed below and, insofar as the subject matter of each of the claims of this application is not disclosed in that/those prior application(s) in the manner provided by the first paragraph of Title 35, United States Code §112, I acknowledge the duty to disclose material information as defined in Title 37, Code of Federal Regulations, §1.56(a) which occurred between the filing date of the prior application(s) and the national or PCT international filing date of this application:

PRIOR U.S. APPLICATIONS OR PCT INTERNATIONAL APPLICATIONS DESIGNATING THE U.S. FOR BENE	FIT
UNDER 35 U.S.C. 120:	

U.S APPLICATIONS			STATUS (Check one)		
U.S APPLICATION NUMBER		U.S. FILING DATE	PATENTED	PENDING	ABANDONED
PCT APPL	ICATIONS DESIGNA	TING THE U.S.			
PCT APPLICATION NO.	PCT FILING DATE	U.S SERIAL NUMBER ASSIGNED (if any)			
	· · ·				

POWER OF ATTORNEY: As a named inventor, I hereby appoint the following attorney(s) and/or agents to prosecute this application and transact all business in the Patent and Trademark Office connected therewith. Morris Relson #15,108, Gordon D. Coplein #19,165, William F. Dudine, Jr. #20,569, Michael J. Sweedler #19,937, S. Peter Ludwig #25,351, Paul Fields #20,298, Joseph B. Lerch #26,936, Melvin C. Garner #26,272, Ethan Horwitz #27,646, Beverly B. Goodwin #28,417, Adda C. Gogoris #29,714, Martin E. Goldstein #20,869, Bert J. Lewen 19,407, Henry Sternberg #22,408, Peter C. Schechter #31,662, Robert Schaffer #31,194, David R. Francescani #25,169, Robert C. Sullivan, Jr. #30,499, and Joseph R. Robinson #33,448, Anne E. Zitron #41,391.

Send Correspondence to:

S. Peter Ludwig

DARBY & DARBY P.C.

805 Third Avenue

New York, New York 10022-7513

Direct Telephone Calls to:
(name and telephone number)

(212) 527-7700

S. Peter Ludwig

FAMILY NAME FIRST GIVEN NAME SECOND GIVEN NAME FULL NAME OF TOPSOE Martin STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP RESIDENCE & CITY Odense C DK DK DKK STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS DK Kochsgade 37, 1, DK-5000 Odense C SECOND GIVEN NAME **FAMILY NAME** FIRST GIVEN NAME **WENDSJO** Asa STATE OR FOREIGN COUNTRY COUNTRY OF CITIZENSHIP Odense C DK  $\mathcal{D}\mathcal{K}\mathcal{X}$ STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS CITY Sdr. Boulevard 80, 3, DK-5000 Odense C SECOND GIVEN NAME FAMILY NAME FIRST GIVEN NAME YDE-ANDERSEN\_ Steen STATE OR FOREIGN COUNTRY RESIDENCE & COUNTRY OF CITIZENSHIP 0 Odense S わんとう STATE & ZIP CODE/COUNTRY POST OFFICE ADDRESS CITY DK Sonderdalen 32, DK-5260 Odense S 3

I hereby declare that all statements made herein of my own knowledge are true and that all statements made on information and belief are believed to be true; and further that these statements were made with the knowledge that willful false statements and the like so made are punishable by fine or imprisonment, or both, under section 1001 of Title 18 of the United States Code, and that such willful false statements may jeopardize the validity of the application or any patents issuing thereon.

raise statements may jeopardize t	he validity of the application of any patents issuing the	ereon.
SIGNATURE OF INVENTOR 201-	SIGNATURE OF INVESTOR 2/2	SIGNATURE OF INVENTOR 203
// d- h _	Jan Wolley V	
Maile Jor	MRG NOVEWORD IV	->,×0,4 \\ 1
7	1 100	7.4000
DATE	DATE 1	DATE -
Danuary 13.; 2001	January 12, SUBOI	danuary 23, 4001
7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 - 7 -	8 1	

PTO 1391 (REV 10/83)

Page 2 of 2

US DEPT. OF COMMERCE Patent and Trademark Office